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TOWN OF MADISON

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BOARD OF SELECTMEN TELLETO

n 1. 2006

Noreen S. Kokoruda Kathi J. Traugh Charles F. Walz

March 1, 2006

Magalie Roman-Salas 888 1st Street N.E. Washington DC, 20426 CP06-54-000

Dear Secretary Roman-Salas:

ON MONDAY FEBURARY 27TH 2006, THE TOWN OF MADISON PASSED A RESOLUTION OPPOSSING THE BROADWATER ENERGY'S PROPOSAL TO BUILD A LIQUEFIED NATURAL GAS PLANT ON THE LONG ISLAND SOUND.

This resolution comes after an Informational Forum and Public Hearing were held to receive and listen to public comments, opposition and support for Broadwater Energy's proposal.

The resolution was voted on by the Madison Board Of Selectmen and passed by unanimous vote.

Sincerely,

Mr. Thomas Scarpati

First Selectman Town Of Madison

Cc: Connecticut State Senators

Connecticut State Congressmen

Federal Energy Regulatory Commission

8 Campus Drive (203) 245-5602 TDD 245-5666 FAX 245-5609